

**JOINT BOARD MEETING  
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELING AND SOCIAL WORK  
Room 180, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
September 24, 2003**

**AGENDA**

**RULES COMMITTEE - 12:30 p.m.**

**OPEN SESSION** — Crystal Berg, LaMarr Franklin, George Kamps, Susan Kell,  
Anne Marie Rathburn, and Linda Schwallie

- A. Approval of Minutes of May 21, 2003
- B. PC Rule to Create Specific CE Requirements
- C. PC Rule Regarding Requirements to Practice Psychotherapy
- D. MFT & SW Rules Regarding Temporary Credentials
- E. SW Rule Regarding Foreign Degrees
- F. Discussion Regarding Material on Psychometric Testing from Chuck Barnard  
(no attachments)

Other Committee Business

**ADJOURNMENT**

**BOARD MEETING – 1:30 p.m.**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of May 21, 2003

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules  
and Press Releases

Discussion of Having Consistent Discipline

Discussion Re: Memorandum of Understanding Regarding Discipline Intra Department and Agency/Associations (i.e. Certification Board)

C. FYI: Status of Rules and Statute Requests

D. Discussion on Psychometric Testing and Letter to Psychology Board Regarding Psychometric Testing

Discussion Activating a Sub-Committee Regarding Psychometric Testing

Report and Discussion of Secretary's Ad-Hoc Committee Pertaining to AODA Issue

Discussion Whether to Keep E-therapy to Just the Joint Board or to Include Other Boards such as Psychology, etc.

E. Discussion of Supervision

F. Report from Peter Fabian on the Secretary's Meeting and Request to Serve on the IT Committee to Help Structure What Should Be on the Department's Website and Any Further Reports

Report of Rules Committee

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Informational Items

Other Board Business

**ADJOURNMENT**